

**Advisory Committee for 9-1-1 Service Oversight  
Committee Minutes  
May 28, 2003**

In Attendance: Charles Jackson, Chairman, R.D. Porter, Arie Crawford, Barbara Gulick, Peggy Loman, Bryan Forbis, Bob Asahl, Greg Ballentine, John Wade, Dr. Randall Jotte

Visitors were: John Williams, St. Louis Fire Dept.; Bonnie Linhardt, American Heart Association; Pat Strader, American Heart Association; Sheldon Linebach, MO Police Chief's Association

1. The meeting was called to order at 1:18 p.m. at the State Emergency Management Agency, Jefferson City, MO. The meeting was opened with roll call of members. A quorum was declared. New members of the committee, Mr. Greg Ballentine and Dr. Randall Jotte were introduced and welcomed. (Note: Mr. Ballentine is fulfilling the term of committee member, Ms. Laura Estabrooks.) Mr. Jackson recognized the new members and thanked them for volunteering to be part of the committee. He also relayed to the committee, comments he had heard from the communications community, that the work they had put forth on the committee was very much appreciated. Mr. Wakeman noted that Mr. Wade and Mr. Asahl were approved for re-appointment to the committee and that Mr. Porter is in the process of being re-appointed. The visitors in the audience were welcomed and introduced.
2. Administrative actions included review and approval of the meeting minutes from the February 4, 2003 meeting. Motion was made by Ms. Loman to approve the minutes and seconded by Ms. Crawford. Motion carried and was approved to accept minutes.
3. The Curriculum Sub-Committee report was given by Mr. Porter. Mr. Porter briefed the new members of the committee on how the sub-committee works. Mr. Wade would like to see the hours and technologies that the sub-committee approve, be put on the list of courses given to the Advisory Committee for final approval. It was agreed that they could do that. There were a total of 51 courses that needed final approval. Ms. Loman moved that the courses be approved, Mr. Asahl seconded the motion. Motion was carried to approve the courses.

4. The next item on the agenda was a report from the Legislative Sub-Committee meeting by Ms. Peggy Loman. The meeting was held that morning, May 28, 10:00 a.m., at the State Emergency Management Agency. Mr. Wade and Ms. Loman were the committee members present at the meeting. Also present were visitors, Bonnie Linhardt, American Heart Association and Pat Strader, Legislative Officer to the American Heart Association. The sub-committee would like for the full committee to poll the current agencies with two questions: (1) How many telecommunicators they have in their agency and (2) How many of those meet the current requirements. The committee would also like a meeting with the DPS staff attorney, have him look at the current language of the code rules and see if there is any latitude to be able to add to that language to find a way to get some accountability without having to go through the whole legislative issue. Mr. Jackson invited Ms. Loman to call the staff attorney. Ms. Loman did not set a date for another meeting until they can get the results back from the survey. A meeting will probably be scheduled before the next 9-1-1 meeting. Mr. Ballentine applauded Ms. Loman on the work of the sub-committee on accountability. He would like to offer his assistance. Mr. Jackson appointed Mr. Ballentine to the sub-committee.
5. Mr. Wakeman reported that SB0064 unfortunately did not make it through the legislative process this term. The rider bill that it was on didn't make it and no one re-introduced it.
6. The next scheduled meeting date will coincide with the MoAPCO Conference, September 8-10 at the Sheraton Westport Plaza, St. Louis. Mr. Wakeman will coordinate with the Conference Chair to work the meeting into their schedule.
7. Mr. Sloan explained to the committee, the submission form and the current list of courses on the web site. He explained that there is a three-year certification period on the courses and some of them are coming up for re-certification. Would like guidance from the committee on how to approach the providers on re-certification. Mr. Wakeman recommends the sub-committee prepare a proposal to the committee on the procedures to deal with re-certification.
8. Mr. Wakeman will include a position paper, written by Mr. Porter, on the FCC 5th rule and order in SEMA's bi-monthly newsletter to EMDs and chief elected officials.
9. Mr. Wakeman introduced Mr. Sheldon Linebach, Executive Director, MO Police Chief's Association. Mr. Linebach talked about the Telecommunicators' course certifications, that we should certify providers and not each individual course that was submitted. He was basically suggesting that was the way he perceived POST working. Mr. Porter explained that the code of state regulations doesn't allow the committee to certify providers, they can only certify the course itself. However, the sub-committee will look at the process.
10. Meeting adjourned at 2:35 p.m.